# Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

**Date**: August 24, 2006
**Location**: Conference Room # 165, Judicial Building
**Hours** : 10:00 a.m. – 12:00 p.m.

**Members Participating:** Larry Murphy, Mary Jensen, Lois Leary, Leesa McNeil, Tom Becker (via conference call), Keith Pick (via conference call), Jeff Hughes, Dave Heuton, Dennis Anderson, Robert Sosalla, Gary Maynard

**Others Participating:** Dave Meyers, Paul Stageberg, Mike Locascio, Matt Behrens, Jennifer Acton, John Gillispie, Mark Uhrine, Dawn Connet

**Members In Absentia**: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Mike King, Dennis Henderson, Mary Tabor, Mike Riepe

**Actions Taken**: 1) By unanimous consent the Committee voted not to proceed with the pilot project proposal submitted jointly by the Information Technology Enterprise (ITE) and Integrated Software Specialists (ISS). 2) By unanimous consent the Committee voted to send a CJIS budget recommendation of $3,370,773.00 to the CJIS Board for their approval to allow CJJP to include that amount in their formal FY 08 budget submittal.

**Meeting Highlights:**

- Dennis Anderson recognized Dave Heuton from the Department of Public Safety. Dave is the newest Governor's appointee to the CJIS Advisory Committee and is replacing Larry Grund who is retiring from state government. Dave provided some background information on himself after which time Dennis Anderson asked the other Committee members to go "around-the-table" and introduce themselves.

- Dave Meyers provided an informational update on various CJIS related issues: 1) A good candidate has been identified to possibly fill one of the CJIS Program Office positions. 2) The CJIS Board has approved the one page CJIS project summary document for distribution. 3) The next CJIS Advisory Committee meetings are scheduled for September 21, October 19, and November 29. 4) The contract negotiations with URL integration for the project management component of the ECCO and OWI projects have been finalized.

- Mike Locascio, President and CEO of Integrated Software Specialists (ISS), and John Gillispie, State CIO (ITE), gave an overview of a possible CJIS pilot project that they are proposing. Their presentation contained background information about the project, information about what the project intends to do, the role that both ITE and ISS play in the project, and the costs associated with implementing the project. After the presentation by ISS and ITE there was a lengthy question

and answer period.  After much discussion the Committee voted not to proceed with the pilot project.

- Dave Meyers gave a presentation concerning the FY 08 CJIS budget request. This request is to be submitted to the CJIS Board for their consideration.  After much discussion the Committee directed Dave Meyers to submit the request of $3.3 million to the Board for their review.  If approved by the Board the request will be submitted into the budget development cycle via the Criminal and Juvenile Justice Planning budget request.

- Dave Meyers gave a presentation concerning a draft request for proposal (RFP) to establish an enterprise-wide information exchange broker or service bus.  A draft RFP and the corresponding release timeline were discussed.  Dennis Anderson established a drafting sub-committee to assist Dave with refining the final wording for the RFP.

- Dennis Anderson asked Dave Meyers to review the need to establish work groups to examine specific CJIS issues and to make recommendations on the work group memberships.  The specific issues include charge code consolidation, data standards, legal ownership of data, and digital signatures.

**Next meeting:**

Thursday, September 21, 2006
10:00 a.m. – 12:30 p.m.
Conference Room # 201
Lucas State Office Building
Des Moines, Iowa 50319